

Family Action Centers of Colusa County

Minutes of Public Meeting

April 15, 2024

The meeting of the Family Action Centers of Colusa County Board of Directors was called to order at 4:00 p.m. at the Arbuckle Family Action Center, 812 King Street, Arbuckle, California; access was also available via Zoom. Directors Carol Geyer, Angie O'cañas Hernandez, and Gloria Estrada were present as the meeting began.

Staff in Attendance: Ginger Harlow, Executive Director, First 5 Colusa, Kim Owens, Program Coordinator, Arbuckle Family Action Center; and Betty Huson, Program Coordinator, Williams Family Action Center.

Absent: Director Nancy Dickson and Director Patty González

Items Discussed in accordance with the publicly posted agenda were as follows:

II. Public Comment

There were no public comments.

III. Approval of January 22, 2024 Meeting Minutes

The Board reviewed and accepted the Meeting Minutes of January 22, 2024 as is.

Result: Approved 3/0

Motion: O'cañas Hernandez

Second: Geyer

Ayes: Estrada, Geyer, and O'cañas Hernandez

IV. Review and Approve the FACCC Financial Statements of Activities

The Board reviewed and accepted the Financial Statement of Activities for July-March FY23.24

Result: Approved 3/0

Motion: O'cañas Hernandez

Second: Estrada

Ayes: Estrada, Geyer, and O'cañas Hernandez

V. Updates

- A. Ginger Harlow, Executive Director, First 5 Colusa, gave an oral update current funding and circumstances.
- B. Kim Owens, Program Coordinator, Arbuckle Family Action Center provided a written report and an oral update on AFAC services and activities.

C. Betty Huson, Program Coordinator, Williams Family Action Center provided a written report and an oral update on WFAC services and activities.

VI. Scheduling of Next Meeting

The next meeting will be at 4:00 p.m., Monday, June 17, 2024, at the Arbuckle Family Action Center, 812 King Street, Arbuckle, and via Zoom

VII. Adjournment

The meeting adjourned at 4:30 p.m.

Minutes Prepared by Betty Huson, Coordinator

Attachment A: FACCC Agenda April 15, 2024

Attachment B: FACCC Minutes January 22, 2024

Attachment C: FACCC Statement of Activities for July-March FY23.24

Attachment D: AFAC Report to FACCC Board 04/15/2024

Attachment E: WFAC Report to FACCC Board 04/15/2024

Agendas, minutes, and supporting documents/materials are available for review at the Family Action Centers of Colusa County Office, 812 King Street, Arbuckle, CA. Materials related to an item on the agenda submitted after distribution of the agenda packet are available for public review during normal business hours at the same location. Agendas are posted on both the Arbuckle Family Action Center website (www.afackids.org) and the Williams Family Action Center website (wfacids.org) and at the following locations: Williams Family Action Center, Arbuckle Family Action Center, and First 5 Colusa. If you would like to receive an agenda electronically, please call 530.476.0822 or 530.473.5400.